TheBoardofCountyCommissioners OfRileyCounty,Kansas

TheRegularmeetingoftheBoardofCountyCommissionersmetattheRiley

CountyOfficeBuildingthis4 thdayofJanuary,2001withthefollowingmembers

present:JimWilliams,Chairman;RussFrey ,ViceChairman;BobNewsome,

Member;andRichVargo,CountyClerk.

8:30PublicComment

StanMorgan, Counselor/Director of Administrative Services; and Alvan Johnson, attended.

NewsomemovedtoapprovetheminutesofJanuary2,2001asamended. Freyseconded.Carried3 -0.

9:00BusinessMeeting

StanMorgan, Counselor/Director of Administrative Services; Alvan Johnson; Corey Swisher, Budgetand Finance Officer; and Darrell Westervelt, attended.

NoactionwastakenonaResolutionforUniversityParkKansas

DepartmentofHealthandEnvironmentloanapplicationasaresultoftheinput fromthecitizensofthebenefitdistrictpublichearingheldJanuary3,2001.

FreymovedtoapproveResolutionNo.010401 -01adoptingtaxratefor emergencytelephoneservice, "911",forthecalendaryear2001.Newsome seconded.Carried3 -0.

 $We stervelt thanked the Riley County Commission for their service to Riley \\ County.$

FreymovedtoapprovetheapplicationforRileyCountyemployeesto becomemmembersofKansasStateUniv ersityCreditUnion.Williamsseconded. Carried3 -0.

TheBoardofCountyCommissionerssignedRileyCountyPersonnel ActionFormsfor:

- EddieA.Jones, CustodialWorker, in the Custodian
 Department, for Separation from County Service at a grade 4
 step2a t\$8.61 perhour, effective December 22, 2000.
- TrentD.Coen,CustodialWorker,inthePublicWorks/Custodial
 Department,agrade3step1,\$7.70perhour,effectiveJanuary
 4,2001.

FreymovedtosigntheRetailDealer's2001LicenseforCerealMalt
BeveragesforKevinFateley(Kangolf,Inc.)at3639AndersonAvenue,
Manhattan,Kansas66502.Newsomeseconded.Carried3 -0.

FreymovedtosigntheRetailDealer's2001LicenseforCerealMalt

BeveragesforRabernVawter(Possie'sPlace)at13730TuttleCreek

Boulevard,

Randolph,Kansas66554.Newsomeseconded.Carried3 -0.

FreymovedtosigntheRetailDealer's2001LicenseforCerealMalt
BeveragesforCherieDavis(DeDee's66)at5321TuttleCreekBoulevard,
Manhattan,Kansas66502.Newsomeseconded.Ca rried3 -0.

9:30FrankMcCoy,DirectorofCommunityCorrections

StanMorgan, Counselor/Director of Administrative Services; and Alvan Johnson, attended.

-0.

McCoyreportedtherehasbeenareductioninparoleesduetochangesin legislation.McCoysaidthe reductioninparoleeswilladverselyaffectthefunding fortheCommunityCorrectionsDepartmentbudgetinthefuture.

10:05DennisPeterson,DirectorofNoxiousWeed

StanMorgan, Counselor/Director of Administrative Services; and Alvan Johnson, attended.

FreymovedtoplaceonthebusinessmeetingJanuary8,2001actionon the 2001WeDeliverCourierAgreement with the Noxious Weed Department.

Newsomeseconded. Carried 3 -0.

PetersonreportedhepurchasedchemicalsfortheNoxiousWeed

Departmenttouse in2001.

Petersondiscussedcostshareprogramsforchemicalswithlocalgrain elevators.

DiscussionfollowedonBigLakesRegionalCouncilandHousehold HazardousWasteProgram.

10:30StanMorgan,Counselor/DirectorofAdministrativeServices

AdministrativeWorkSession

AlvanJohnson, attended.

MorganpostponeddiscussiononthecontractwithThermalComfortAir untilJanuary11,2001.

Morgan discussed the Airport Overlay Zone changes.

Discussionfollowedoncentralized911dispatch.

11:10 Newsomemovedbadjourn.Freyseconded.Carried3